

PUBLIC SAFETY COMMITTEE

October 28, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Robert Stevens
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Tharrel Kast
Jeff Davidson Mike Nunley
Larry Farley Lynn Duke
Michael Gregory Dan Goode
Mary Schneider Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the County Fire/Rescue report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Mayor Burgess advised Bernard Salandy was out of town and he presented the Correctional Work Center report for the use and information of the Committee advising the Center has been having trouble with one of the chillers and he was recommending a budget transfer of \$35,000 from the ending fund balance to buy a refurbished compressor which includes a five year warranty. Mayor Burgess advised the warranty on the refurbished compressor is basically the same as on a new compressor. Commissioner Peay requested information on the warranty for a new compressor before Budget Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner

Peay, to approve the budget transfer of \$35,000 from ending fund balance to purchase a refurbished compressor for the Correctional Work Center. This motion passed unanimously by roll call vote."

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Stevens, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner T. Phillips, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

No one from the Sheriff's Department was in attendance and Chairman Farley presented the Sheriff's Department report with line item balances for the use and information of the Committee.

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the line item report as presented. This motion passed unanimously by acclamation."

REMINDER ON UPCOMING MEETING:

Chairman Farley reminded the Committee the next meeting is scheduled for Tuesday, November 19, 2013 at 5:30 p.m.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:22 p.m.

GARY FARLEY, Chairman